

December 2011 Board Meeting

Glen Region, SCCA
December 15, 2011

December board meeting called to order at 7:10 PM

PRESENT: Tim Meddaugh, Kyle Colbey, Dave Cole, Larry Emery, Allan Kintz, Jennifer Follette, Sandy Sanders, Phil Kelley

GUESTS: n/a

MOTION: Kyle, 2nd Sandy: Approve November 2011 minutes with correction of July Sprints profit total (should be \$38,500). CARRIED.

Treasurer's Report: Currently \$78k in checking and \$81k in investments. Will need a decision on what to do with the 50/50 money from the Awards Banquet.

MOTION: Sandy, 2nd Tim: Round-up 50/50 money from the Awards Banquet to \$100 and double to \$200 and donate to Watkins Glen Library. CARRIED.

MOTION: Dave, 2nd Kyle: Accept Treasurer's Report as presented. CARRIED.

Membership Report: Have a draft letter ready to send out to expired members. Have a suggestion to add phone number option for renewal in the letter. Will start mailing those letters ASAP. Also, currently 289 members.

CRB Report: Almost all board members are at the end of their terms. May need to find new CRB chair as well. Larry will contact a couple options.

Solo Report: Need to finalize and confirm new chair. Also will need to confirm who is on the board for the year.

Specialty Appointments: Larry will confirm current list of appointments and we will address vacancies.

SparkPlug: Plan is to distribute bi-monthly on website. Likely will physically mail the first issue to include notice of digital versions. Will also need to notify region of availability on website when posted.

WGI: Track usage agreements will need to be signed and returned by 4/1. Currently on schedule.

2012 National Event: Have agreement from SCCA Pro Racing for TransAm series!

MOTION: Phil, 2nd Sandy: Cover full RE expenses for National Convention and full registration for board members. Will also cover up to \$1500 for general membership registration (to be divided equally). CARRIED.

RoundTable: Scheduled for 3/17-3/18 in the Poconos.

MiniCon: Will need to form committee for menu and other plans. May be requesting volunteers via SparkPlug. Will need to secure sponsors for coffee breaks and banquet (often other regions).

SpeedWorld Show: Will be coming up in March again. Dave likely to attend with region banner and info. Will need to retrieve the banner and some brochures before the show.

Meeting Adjourned: 8:05 PM

Respectfully submitted,
Allan Kintz
2012 Glen Region Secretary